

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000138

Entity Name: GEYEN GROUP SOUTH, INC.

Current Principal Place of Business:

1708 W CYPRESS ST
TAMPA, FL 33606

Current Mailing Address:

359 PARK ST E
WAYZATA, MN 55391

FEI Number: 20-2019686

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name GEYEN, MARLEEN
Address 2108 DEKLE AVE APT C
City-State-Zip: TAMPA FL 33606

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARLEEN GEYEN

PRESIDENT

03/24/2016

Electronic Signature of Signing Officer/Director Detail

Date